

FISCAL IMPACT COMMITTEE

Meeting Summary July 26, 2006

Present: Mick Staton
Hobie Mitchell
Linda Erbs
Sam Hahn
Sam Beidas

Absent: Peggy Maio
Steve Delong
Sam Adamo

Capital Needs Assessment Document/Project Matrix

Jeff Lehman distributed an updated project matrix for the Capital Needs Assessment. He asked the Committee to consider which departments they would like to meet with during the review of the CNA. The updated version includes any additional requests received from the departments.

The Committee discussed how the capital standards and capital contributions work into the development of the CNA

Staff noted that the office space component under General County Government is the least developed as this issue is currently under review by the Board's Finance/Government Services Committee

The Committee discussed the Transportation facilities proposed and raised questions concerning the number of regional park and ride lots that appear to be needed. As indicated in the supporting information, regional and community park and ride lots require a geographic standard of 1/25 sq miles (suburban); 1/100 sq miles (non-suburban); community park and ride standard is 1 /4 square miles. The results of these standards are 57 park and ride lots. Other questions raised were how many cars p/lot and is it possible to conduct a shared parking analysis of retail centers?

The Committee also discussed some of the capital needs for the public safety function to include the Sheriff Substations and fire and rescue facilities. For example, for Sheriff Substations, the standard calls for 1 per 75,000 (population) - east and west stand alone substations are in the adopted CIP. Staff noted that three fire and rescue/Sheriff stations

with the Sheriff's presence are at various sizes. There are seven projects listed and need five total, three of them- not sure how they would fit in the standard due to size. Do not have a set standard for size.

Fall Meeting Schedule

By consensus the Committee agreed to meet on Mondays beginning September 11 at 3 p.m. A proposed meeting schedule with departments was suggested: *(Staff will coordinate with the departments to see if this schedule is feasible)*

Transportation and Library Services on September 11th;
Parks, Recreation and Community Services, September 18th;
MH/MR/SAS and Family Services October 2nd;
Sheriff and Fire & Rescue October 16th.

The Committee agreed that they would not need to meet with Schools and Solid Waste Management regarding their projects.

Other Business

Staff reported that the Board of Supervisors adopted the FY 07 Capital Facility Intensity Factor as recommended effective with any new rezoning or concept plan amendment that has not yet been heard by the Planning Commission. This action occurred at the Board's July 25, 2006 public hearing.

Meeting Adjourned

There being no further business to come before the Committee, the meeting was adjourned.

(An audio recording of this meeting is available in the Office of the County Administrator.)

Cherie Giles, Recording Secretary